

Fillmore Soil & Water Conservation District

900 Washington St. NW, Box A, Preston, Minnesota 55965

Phone: 507-765-3878, Ext. 3; Fax: 507-765-4415

www.fillmoreswcd.org

DISTRICT REGULAR BOARD MEETING

Monday, May 15, 2017

3:30 p.m.

USDA Service Center

FSA Conference Room

Preston, MN 55965

Agenda

- I. Approval of Agenda
- II. Treasurer's Report
 1. Approve April, 2017 treasurer's report
- III. Consent Agenda
 1. Secretary's Report – April 13, 2017 Regular Meeting Minutes
 2. Payment of Healthy Forests for Healthy Water (HFHW) Contract 2014-1-R, Scott Nielsen, Pond Cleanout in the amount of \$1,500.00.
 3. Payment of HFHW contract with Mitch Gilbert for completion of Forest Stewardship Plan for 89 acres in the amount of \$890.00.
 4. Payment of HFHW contract with Mitch Gilbert for completion of Forest Stewardship Plan for 198 acres in the amount of \$1,980.00.
 5. *Payment of District Cost Share Contract WB14-09 Walter Bradley, Farmstead Windbreak, in the amount of \$229.50*
 6. *Payment of District Cost Share Contract WB14-10 Justin Redalen, Farmstead Windbreak, in the amount of \$382.50*
 7. *Payment of District Cost Share Contract WB14-08 Donald Housker, Farmstead Windbreak, in the amount of \$306.00*
 8. *Payment of State Cost Share Contract FY16-07 Milton Hallum, Grassed Waterway, in the amount of \$182.00*
- IV. Reports
 1. Supervisor activity report
 2. Staff reports
 - a. Introduce Scott Christenson, Conservation Technician
 - b. 2017 Tree Program Summary
 - c. Recognition of Anne Koliha for 15 years of service
 3. Administrator's report
 - a. Conservation Building update

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- b. 75th anniversary activities
- c. *MCIT Risk Management Training report*
- 4. NRCS report
- 5. County Report

V. Old Business

- 1. Consider amendment to Healthy Forests for Healthy Water Contract with Johnny Micheel for services to write Forest Stewardship Plan increasing the acres from 101 to 117 and increasing compensation from \$1,010.00 to *\$1,170.00*
- 2. Consider payment of Healthy Forests for Healthy Water Contract with Johnny Micheel for completion of Forest Stewardship Plan for 170 acres in Norway Township in the amount of \$1,700.00
- 3. Consider request to cancel FSP Phase II Implementation Cost Share Assistance Contract CC16-05 Jerry Nagel, Grassed Waterway, in the amount of \$9,009.00
- 4. Consider MASWCD resolution(s)
- 5. Consider *authorizing Chair to sign an* amendment to MDA Joint Powers Agreement 104156 for Root River Field to Stream Partnership monitoring (~~draft will be emailed~~)
- 6. *Consider amendment to Healthy Forests for Healthy Water (HFHW) Contract 2016-2-RP, Richard Anderson, Pond Cleanout, to extend completion date to May 15, 2018*
- 7. *Consider cancellation of the following Healthy Forest for Healthy Water contracts due to contract expiration:*

<i>2015-5-RP</i>	<i>Stephen Agrimson</i>	<i>\$7,195.75</i>
<i>2016-2-RP</i>	<i>Michael Zirbes</i>	<i>\$1,537.50</i>
<i>2016-3-RP</i>	<i>Robert Wick</i>	<i>\$680.00</i>
<i>2016-4-RP</i>	<i>Dana Coulter</i>	<i>\$700.00</i>

VI. New Business

- 1. Consider Well Network Coordinator Sub-agreement with the SE MN Water Resources Board in the amount of \$2,000.00
- 2. Consider authorizing Administrator to submit and sign Phase XVII FY2018 Farm Bill Assistance Partnership Grant Response Form as the Authorized Representative
- 3. Review information for Buffer Law “Other Waters” designations
- 4. Consider recommendations for 2017 Outstanding Conservationist
- 5. *Consider District Conservation Practice Assistance Contract SC17-01 Beverly J. Mensink Revocable Trust, Summer Construction Incentive, (2 acres), in the amount of \$326.00*

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6. *Consider MDA FSP Phase II Implementation Grant Conservation Practice Assistance Contract CC16-11 Beverly J. Mensink Revocable Trust, Structure Restoration, in the amount of \$226,000.00*
7. *Consider District Conservation Practice Assistance Contract SC 17-02 Wade Krahn, Summer Construction Incentive, (9 acres), in the amount of \$1,467.00*
8. *Consider bids for bus rental for June 27th Conservation Tour*
9. *Consider use of \$1,500.00 from District Special Project Fund for June 27th 75th Anniversary meal*

VII. Accounts Payable

1. Approve May, 2017 accounts payable
2. Supervisor volunteer for statement opening and check review

VIII. Adjournment

Upcoming Events and Meetings

Farm Safety Day Camp, Mabel	May 16, 2017
Stand Still Parade- Whalan	May 20, 2017
Trout Days Parade-Preston	May 20, 2017
1W1P Planning Work Group Meeting	May 22, 2017
Memorial Day Holiday (Office Closed)	May 29, 2017
Regular Meeting	June 15, 2017
Dairy Night on the Farm	June 17, 2017
Gammel Dag parade, Peterson	June 17, 2017
Root River 1W1P Policy Committee (tentative)	June 19, 2017
Cattlemen's Steak Fry, Lanesboro	June 19, 2017
BALMM	June 21, 2017
Conservation Tour and Banquet	June 27, 2017
Area Resolutions Meeting, Stewartville	June 29, 2017
Independence Day Holiday (Office Closed)	July 4, 2017
Harmony and Cherry Grove parades	